

**Community and Public Works Planning Committee**  
**Meeting Minutes**  
**June 18, 2013**

**1. Roll Call.**

Meeting called to order by Co- Chairperson, A. Lacy at 6:18 PM  
Minutes taken by Margie Denton  
Committee Present: A. Lacy, M. Denton, L. Hobin, G. Krubsack  
Others Present: None

**2. Minutes of the Following Meeting to be considered for approval:**

A. May 21, 2013  
L. Hobin motion to approve. Seconded by G. Krubsack. Motion carried.

**3. Recommendation to Town Board: Appointment of Committee Members**

No names listed on sign-up form.

**4. Update Alternative Energy Findings**

- A.** M. Denton and A. Lacy attended the May 28, 2013 Town Board Meeting to hear Larry Bean's presentation regarding Alternative Energy. Nine solar energy site assessments (eight residents and the Recovery facility) were conducted on May 24, 2013 with the results due by June 10, 2013. The cost per assessment was less than the original quoted fee of \$250.00 per site. Eight assessments cost \$135.00 each. Town funds did not have to be used. A second list of interested parties for the energy assessments has been started. Larry Bean mentioned there is a "Harbors Group" which can pay 80% of the cost for the LED outdoor lighting. Town Board gave the okay to have the Alternative Energy Committee pursue the funding. Discussion continued around wood fire boilers and the number of times each day the wood would need to be fired. No information was available to answer this question. The majority of Larry Bean's information was presented to the CAPP committee at the last CAPP meeting on May 21, 2013.
- B.** Action item: G. Krubsack contacted J. W. Speaker company out of Germantown, WI regarding LED lighting for the Town Dock. Gary will research the cost of existing lighting fixtures being replaced with LED. Also noted was the concern of the cost of labor to fire the wood fired boilers and if the costs would outweigh the savings.

**5. Review Parks and Recreation Plan**

- A.** CAPP reviewed the Plan and determined further research was needed in order to provide recommendations to the Town Planning Commission. Recreation Inventory listed on the Plan will be reviewed by CAPP committee members. **A. Memorial Park (Joni's Beach)** to be reviewed by M. Denton, **B. Big Bay Town Park and Campground** to be reviewed by A. Lacy. **C. Harry Nelson Recreation Center** to be reviewed by L. Hobin. **D. Reiman Park** was reviewed by the CAPP committee on March 19, 2013 and seven long range development objectives were presented to the Town Planning Commission in a document dated April 11, 2013. (Refer to document). It is our understanding no response to the recommendations has been received. **E. Forest Park**, G. Krubsack made a suggestion to construct a Gazebo type structure with screening to be placed in the park off of Casper Trail. The structure needs to be large enough to house a picnic table. The Gazebo would benefit all residents

and visitors using the Trail by making available a screened area for picnics. CAPP committee favors this recommendation. **Items F through T** do not have recommendations from CAPP at this time. **U. North Shore Lake Access** to be reviewed and visited by A. Lacy. G. Krubsack and M. Denton to determine if any recommendations should be considered. June 26, 2013 at 1:00 PM was tentatively scheduled for the walk. A. Lacy to confirm date and time and contact M. Denton and G. Krubsack.

**6. New Business**

- A.** A. Lacy presented a letter from the Town Clerk in reference to amending the by-laws of the Community Awards Committee. At the Town Board Meeting on May 28, 2013 the Town Board Voted, by motion and with a quorum present to amend the by-laws by striking; **1. Structure of the Committee, item 1.2.** (The members of the Committee shall be selected from the members of the Town of La Pointe standing boards, committees, and commissions, and department heads. Only one person may be selected from each standing board, committee, commission or department). The deletion reasoning is Town Chair Greg Nelson felt he wanted to be able to choose seven people without regard to membership on any standing committee, committee or commission. He felt that in this way, the widest range of Island residents could be included on this committee.
- B.** The results of the Town of La Pointe Parks Survey Questionnaire from 2010 was copied and presented to the CAPP committee. A. Lacy will make a file for public access to the Survey results.

**7. Set next Agenda(s) and Schedule Next Meeting(s)**

**A. Agenda**

- 1. Roll Call
- 2. Minutes of the June 18, 2013 meeting to be considered for approval
- 3. Recommendation to Town Board: Appointment of Committee members
- 4. Alternative Energy: Report from G. Krubsack cost comparison Town Dock Lighting
- 5. Reports on Parks and Recreation Plan and make Recommendations
- 6. New Business
- 7. Set next Agenda and Schedule Next Meeting
- 8. Adjourn

**Next meeting: July 16, 2013** (The 3<sup>rd</sup> Tuesday of each Month)

**8. Adjourn**

Motion M. Denton to adjourn at 7:20 PM. Seconded by L. Hobin. Motion carried.

Approved as submitted July 16, 2013